

## **SOUTH VALLEY WATER RECLAMATION FACILITY**

### **BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan Utah, 84084

Wednesday, 6/19/2013, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
  - a) Discussion/Action: Resolution 6/19/2013(A) Award Foul Air Piping/Solids Building Drain Project to Hills Construction
  - b) Discussion/Action: Resolution 6/19/2013(B) Approval of Purchase Order Agreement for Replacement of Blower #5
  - c) Discussion/Action: Resolution 6/19/2013(C) Revision to Section 1.7 of YDM Metering Guidebook
  - d) Discussion/Action: Amendment #3 to the Inter Local Agreement
  - e) Discussion/Action: Current Draft Memorandum of Understanding Between SVSD and SVWRF Variations in Loads
  - f) Discussion/Action: Implications to Pretreatment Cost Allocation of SVSD Doing Their Own Pretreatment
5. Consent Calendar
  - a) Ratify Check Register: May 2013
  - b) Approval of Minutes: May 15, 2013 Board Meeting
  - c) Next Board Meeting Date: August 21, 2013
6. General Manager's Report
7. Other Business
8. Closed Meeting
9. Adjournment

**The order of the agenda items may be changed at the discretion of the Board. In compliance with the Americans with Disability Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify South Valley at (801)566-7711 at least 3 working days prior to the meeting.**